



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
EDWARD B. BARBER
VICE CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: September 22, 2004

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

PAGE

1. **Approval of Minutes for August 25, 2004 (Regular Meeting)**
September 3, 2004 (Special Meeting)
September 6, 2004 (Special Meeting)
2. **County Administrator's Comments**
 - A. **Richmond Region 2007 Presentation.** 1
 - B. **Families First Advisory Committee**
Presentation 2
3. **Board Committee Reports**
4. **Requests to Postpone Action, Additions,**
or Changes in the Order of Presentation
5. **Resolutions and Special Recognitions**
 - A. **Recognizing Comcast Cablevision for a**
Donation Towards the 2004 "Chesterfield
Celebrates" Campaign. 3
 - B. **Recognizing AIM-USA for a Donation Towards**
the 2004 "Chesterfield Celebrates"
Campaign. 5
 - C. **Recognizing Lieutenant Richard W. Coffey,**
Chesterfield Fire and Emergency Medical
Services Department, Upon His Retirement. 7
 - D. **Recognizing September 2004, as "National**
Alcohol and Drug Addiction Recovery Month"
in Chesterfield County. 9

6. Work Session

- o Proposed 2005 Legislative Program. 11

7. Deferred Items

- o Adoption of a Residential Connectivity
Policy to Establish Standards for Access
to and Between Subdivisions. 12

8. New Business

- A. Review of an Emergency Access Policy 17

- B. Appointments
 - 1. Community Criminal Justice Board 24
 - 2. Richmond Metropolitan Authority. 27
 - 3. Virginia's Gateway Region Board. 28
 - 4. Youth Services Citizen Board 29

C. Consent Items

- 1. Adoption of Resolutions
 - a. Recognizing October 3-9, 2004, as
"Paralegals Week" in Chesterfield
County. 30
 - b. Recognizing September 27, 2004, as
"Family Day" in Chesterfield County 32
 - c. Recognizing Chesterfield Fire and
Emergency Medical Services Customer
Assistance After Response to
Emergencies "CARES" Program 34
 - d. Recognizing the Extraordinary
Contributions of Mr. Oliver White
Hill, Sr. 36
 - e. Naming the Airport Observation Deck
After Lieutenant Colonel Howard L.
Baugh, United States Airforce
(Retired) 38
 - f. Supporting the East Coast Greenway. 40
 - g. Requesting Changes in Secondary
System of State Highways, Genito
Road and Warbro Road. 42
- 2. Acceptance of a Department of Criminal
Justice Services Grant and Appropriation
of Funds for the Creation of a Local
Probation/Casemanager Position 46
- 3. State Road Acceptance. 48

8.C. Consent Items (Continued)

4. Refer to Planning Commission for Consideration of Proposed Changes to the Subdivision Ordinance	52
5. Award of Construction Contract to Perkinson Construction, L.L.C. for the Peck and Epic Road Water Line Rehabilitation Project.	55
6. Requests for Permission	
a. From Beers and White, Incorporated for a Proposed Gravel Driveway to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 1, Second Branch, Section 2, Resubdivision of Lots 10 and 11.	57
b. From Amberleigh, LLC to Install Private Sewer and Water Services Within Private Easements to Serve Townhouses in Amberleigh, Section 2	60
c. From the Trustees of the Cloverhill Congregation of Jehovah's Witnesses for a Proposed Sewer Line to Encroach Within an Open Space Easement Across Property on Courthouse Road	62
d. From Mack D. and Penny M. Gilliland to Install a Private Sewer Service to Serve Property on Hull Street Road.	65
e. From Louetta R. Hamilton for a Gravel Driveway to Encroach Within a Fifty-Foot Unimproved Right of Way Known as Sunset Boulevard	67
f. From Winifred G. Rogers, Trustee for an Existing Asphalt Driveway to Encroach Within a Fifty-Foot Unimproved Right of Way Known as Applewood Lane	70
g. From Bobbie Turner Taylor to Install a Private Sewer Service Within a Private Easement to Serve Property on West Street . . .	73
7. Request to Quitclaim Portions of a Variable Width Water Easement and Sixteen-Foot and Variable Width Sewer Easements Across the Property of Chester Village Apartments, L.P. . . .	76
8. Conveyance of an Easement to Virginia Electric and Power Company for Underground Cable to Serve the New Addition to Chesterfield Technical Center	79

8.C. Consent Items (Continued)

9.	Acceptance of Parcels of Land	
a.	Along the West Right of Way Line of Jefferson Davis Highway from Rountree Pontiac-GMC Truck, Incorporated.	82
b.	Along Second Branch Road from Second Branch Baptist Church.	85
10.	Approval of Lease of Parking Lot from Trustees of Presbytery of the James, Incorporated	88
11.	Designation of Right of Way and Turnaround Easement at Robious Landing Park	90
12.	Approval of Utility Contract for Five Forks Village South, Section 4	93
13.	Request for a Music/Entertainment Festival Permit	
a.	For Chesterfield Berry Farm Event Between October 2 through October 30, 2004 . . .	95
b.	For the Chesterfield County Airport Festival and Airshow on October 23 and 24, 2004	101
14.	Set Public Hearing Dates	
a.	To Consider FY2006 Enhancement Projects.	105
b.	To Consider Adoption of an Ordinance Authorizing Minors Sixteen (16) Years and Older to Volunteer to Serve in Volunteer Fire Departments in the County	110
c.	To Consider Amendments to County Code § 9-132 Regarding the Expenditure of Courthouse Security Funds.	113
d.	To Consider Amendments to the County's Inoperable Motor Vehicle Ordinance	115
e.	To Consider Comcast's Proposed Rate Increase for Limited Basic Cable Service and Installation and Equipment Rates	119

**9. Hearings of Citizens on Unscheduled
Matters or Claims**

10. Reports

A.	Report on the Developer Water and Sewer Contracts.	121
B.	Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	125
C.	Report of Roads Accepted into the State Secondary System	130

11. [Closed Session Pursuant to § 2.2-3711\(A\)\(3\), Code of Virginia, 1950, as Amended, to Discuss the Acquisition of Real Estate for a Public Purpose Where Discussion in an Open Meeting would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body.](#) 134
12. **Dinner at 5:00 p.m.**
13. **Invocation**
Dr. Doug Echols, Pastor, Enon Baptist Church
14. **Pledge of Allegiance to the Flag of the United States of America**
Eagle Scout Kyle Patton
15. **Resolutions and Special Recognitions**
 - o [Recognizing Boy Scout Kyle Patton Upon Attaining the Rank of Eagle Scout.](#) 135
16. **Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**
 - Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18
 - A. 04SN0226 Windsor Properties, Dale District
 - B. 04SN0273 Kahn Properties South, LLC, Dale District
 - C. 04SN0232 Douglas Sowers, Matoaca District
 - D. 04SN0255 R. C. Wheeler Construction Company, Dale District
 - E. 04SN0257 Chester Development Associates, Bermuda District
 - F. 04SN0267 Randell L. Hodges and Susan L. Hodges, Matoaca District
 - G. 04SN0298 Omnipoint Communications, Dale District
 - H. 04SN0301 Rockwood Golf Park, Dale District
 - I. 04SN0309 Yorkshire LLC, Clover Hill District
 - J. 04SN0310 Fox Creek Development, Incorporated, Matoaca District
 - K. 05SN0125 Charles Burford, Midlothian District
 - L. 05SN0135 Balzer and Associates, Incorporated, Midlothian District

17. Public Hearings

- o To Consider Amendments to the County's Business
License Tax Ordinance. 137

18. Remaining Mobile Home Permits and Zoning Requests

- 19. Adjournment.** 143